# **Arizona State Board of Acupuncture Examiners**

### REGULAR MEETING May 26, 2004

### **BOARD MEMBERS PRESENT:**

Deborah Malone, Chairman Martha Grout, MD, Acting Secretary/Chairman Joan Heskett, Public Member. Syretta McNeal, Public Member Don Nichols, Public Member

### **BOARD MEMBERS ABSENT:**

Yong Deng, Professional Member Dana Price, Professional Member Cesare Quintana, D.C. Professional Member

### ATTORNEY GENERAL REPRESENTATIVE:

Dawn Bell, Assistant Attorney General **ADMINISTRATIVE STAFF:** Christine Springer, Board Assistant

#### I. Call To Order

Chairman Malone called the meeting to order at 1:00 p.m.

### II. Review, discuss, and vote – Regular Meeting Minutes

Dr. Grout made a motion approving the regular meeting minutes of April 28, 2004. Motion seconded by Ms. McNeal and passed unanimously.

III. Interview Candidates for Executive Director Position. Deliberation in Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss qualifications of candidates. Return to Public Meeting to authorize an offer of employment.

Loretta Gorman, Allen Imig and Regina Spurlock were interviewed for the position of executive director. The Board adjourned to Executive Session at 1:55 pm following a motion by Mr. Nichols that was seconded by Dr. Grout. Motion carried unanimously. The Board returned to the public meeting at 2:15 p.m. Mr. Nichols made a motion to offer the executive director position to Mr. Allen Imig. Motion was seconded by Dr. Grout and carried unanimously. Chairman Malone was authorized to negotiate an offer of employment with Mr. Imig.

## IV. Consideration of Candidates for licensure – Discussion and Vote <u>Accupuncture License</u> <u>Auricular Certificate</u>

Mr. Nichols made a motion approving the acupuncture applications submitted by Linda Curran, Yumiko Foss, and Michele LaBrie. Mrs. Heskett seconded the motion that passed unanimously.

## V. Complaints/Investigations – Discussion and Vote

Investigation No. L-2004-04 D.A. vs. Guoliang Cao, L.Ac.

Discussion concerning disciplinary options available to the Board. Chairman Malone suggested more investigation was necessary before a final decision could be made. Mr. Nichols made a motion directing the complainant and

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licensee be invited to the next regular meeting. Motion seconded by Ms. McNeal and passed unanimously.

### VI. Other Business

Chairman Malone reported that changes discussed at the recent FAOMRA conference held in Hollywood, CA in April, would impact the Board and require a review of our statutes to align with national recommendations with regard to educational levels, accreditation standards and whether or not preceptorships would be recognized by NCCAOM. She stated she would provide further information in a written report of the highlights of her attendance at the conference.

#### VII. Call to the Public

No members of the public addressed the board.

### VIII. Future Agenda Items

- Use of herbs within the acupuncture standard of practice. Committee members assigned were Martha Grout, Dana Price and Deborah Malone
- Review written report on the highlights from the April 2004 FAOMRA meeting
- Clark Wong Kim denial hearing

### IX. ADJOURNMENT

Dr. Grout moved to adjourn the meeting at 2:45 p.m. Ms. O'Neal seconded the motion that passed unanimously. The **next meeting** of the Board will convene at the Occupational Licensing Building, 1400 W. Washington, Basement Conference Room B-1, Phoenix, Arizona, 1:00 PM, on **June 23, 2004** 

Respectfully Submitted,

Christine Springer Board Assistant